

2026 Annual General Meeting of STEP Liechtenstein

Notice is hereby given that the 2026 Annual General Meeting will be held on
Wednesday, 19th August 2026 - coffee & croissants at 08.15 hrs. – **AGM at 08.30 hrs.**
at NSF Services Trust reg., Meierhofstrasse 5, LI-9490 Vaduz

July 2026

Agenda

1. Establishment of Quorum
2. Reading of Notice convening the AGM
3. Report of the Chairman
4. Report of the Treasurer
5. Acceptance of the Accounts of STEP Liechtenstein 2025/26
6. Adoption of the Budget 2026/27 of STEP Liechtenstein
7. Resolution on the discharge of the Committee 2025/26
8. To elect Committee Member(s) of the Branch
9. Any other business

Note

1. The Meeting is for full members only and will last approximately 30 minutes; non-Members are welcome, but may not vote.
2. The Chairman's Report, Treasurer's Report, Budget and Accounts will be posted on the Website in advance.
3. The Committee Members elected as of 31.03.2025 (date of formation of STEP Liechtenstein) for a three-year term are:
Dr. Veit Frommelt, Angelo Trebo, Nikolaus Wilhelm, HSH Prince Michael von Liechtenstein, Dr. Johanna Niegel, Jessica Schädler.

Save for the following, the committee members will continue in their role:
Dr. Veit Frommelt will resign effective as of the AGM 2026.
Jessica Schädler has resigned in May 2026.

Dr. Johannes Gasser will stand for election as new committee member.
4. A Proxy and voting instruction form is enclosed for those unable to attend; please note that if you do not indicate a specific voting instruction, you will be assumed to be in favour of the resolution.

By Order:

Dr. Veit Frommelt, Chairman
(this Notice is not signed)

T: +41 (0)41 727 05 27 E: info@step-ch-fl.com

STEP Liechtenstein, c/o STEP Office, Neugasse 12, 6300 Zug

STEP Liechtenstein is an Association registered under Art. 246 et seq. PGR. in Vaduz

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REGISTRATION FORM

Please complete and sign this form and send it to the STEP Office:
e-mail admin@step-ch-fl.com

or

you may register through our webpage under the following link:
<https://www.step-ch-fl.com/index/event/id/201>

☐ I will attend the Annual General Meeting of STEP Liechtenstein

Name: _____

Company: _____

Signature: _____

Thank you very much for typing or writing in block letters!

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combined PROXY and VOTING FORM

(for use if you are unable to attend the AGM personally)

Please e-mail admin@step-ch-fl.com directly to the STEP Office

I, the undersigned,

being a full member of **STEP Liechtenstein** (an Association registered under Art. 246 ff C.C., in Vaduz)

Hereby appoint _____ or the Chairman of the Meeting, in my name and on my behalf, to attend the AGM of STEP Liechtenstein (and any adjournment thereof) and to vote for me as set out below. **I understand that if I do not indicate a specific voting intention, it will be assumed that I am in favour of the resolution:**

Voting instructions:

	Yes	No	Abstain
1. To accept the 2025/26 Accounts of STEP Liechtenstein	☐	☐	☐
2. To adopt the Budget 2026/27 of STEP Liechtenstein	☐	☐	☐
3. To discharge the Committee for the year 2025/26	☐	☐	☐
4. To elect the following Committee Member			
Dr. Johannes Gasser			
for a three-year term of office finishing at the end of AGM 2029	☐	☐	☐

Place and date:

Signature